

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD OCTOBER 15, 1996 AT 1:00 P.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield, Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

REASSESSMENT OVERVIEW -- VIRGINIA DEPARTMENT OF TAXATION

Tom Morrelli, representing the Virginia Department of Taxation, presented the Board of Supervisors with an overview of the reassessment process.

BUDGET PROCESS IMPROVEMENTS

A work session was held to review and discuss budget process improvements.

FY 1998 BUDGET PROCESS TIMELINES

A work session was held to review the FY 1998 budget process timelines.

MONROE PARK -- PARKS AND RECREATION

A work session was held with members and staff of Parks and Recreation Board to review the construction funding status for Monroe Park.

VINT HILL ECONOMIC DEVELOPMENT AUTHORITY

A work session was held with members of the Vint Hill Economic Adjustment Task Force for an update on the on-going activities of the EDA and the Vint Hill Farms closure process.

PUBLIC LIBRARY ANNUAL REPORT

A work session was held with members of the Library Board to receive the Fauquier County Public Library Annual Report for FY 1996 and highlights of the Summer Reading Program.

FACILITIES MASTER PLAN PRESENTATION

A work session was held to review and discuss the first phase of the Governmental Facilities Master Plan for 1997 to 2010.

EXECUTIVE SESSION

Mr. Brumfield moved to go into executive session pursuant to Virginia Code Section 2.1-344(A) (3) for discussion or consideration of the use of real property for public purposes. Mr. Burton seconded, and the vote for the motion

was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Upon reconvening from executive session, Mr. Brumfield moved to adopt the following certification. Mr. Burton seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 15th day of October 1996, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Absent During Meeting: None

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Burton moved to adopt the Agenda subject to removing A Resolution to Appoint an Additional Private Service Provider Member to the Community Policy and Management Team and Approval of Position Reclassifications from the Consent Agenda for consideration at the November 5, 1996 meeting and to adding to the Regular Agenda for consideration Authorization to Set an Adjourned Meeting for October 29, 1996 at 7:30 p.m. for discussion of the Industrial Development Authority and Economic Development Authority. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

CITIZENS TIME

Phil Aikele spoke in opposition to a zoning change for the Waterfield development but rather favored R-1 zoning for the area.

Kris Colgrove presented a copy of a signed petition opposing the detention center.

Christine Fox spoke in opposition to the detention center.

CERTIFICATES OF APPRECIATION

The Board of Supervisors asked that Certificates of Appreciation be forwarded to Gray Coyner and Nic Kortlandt on behalf of the Johnson Grass Committee.

RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD PROGRAM UPDATE -- BRIAN DUNCAN

Brian Duncan, Executive Director of the Rappahannock-Rapidan Community Services Board, gave an update on programs and activities of the Community Services Board.

PROPOSED ISSUANCE OF SCHOOL BONDS OF FAUQUIER COUNTY IN THE ESTIMATED MAXIMUM AMOUNT OF \$9,000,000 TO FINANCE CAPITAL PROJECTS FOR PUBLIC SCHOOLS

A public hearing was held to consider issuance of school bonds in the maximum amount of \$9,000,000 to finance capital projects for public schools. Gary Maloche, Elizabeth Goodson, Dorothy Greer, Donald Mason, and John Williams, representing the Fauquier County School Board, spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY FOR A LOAN IN AN APPROXIMATE PRINCIPAL AMOUNT OF \$9,000,000

WHEREAS, the Board of Supervisors (the "Board") of Fauquier County, Virginia (the "County"), in collaboration with the Fauquier County School Board, has determined that it is necessary and desirable for the County to undertake capital improvements for its public school system;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FAUQUIER COUNTY, VIRGINIA:

1. The Board hereby authorizes the filing of an application to the Virginia Public School Authority for a loan to the County in an approximate principal amount of \$9,000,000 to finance capital improvements for its public school system. The actions of the County Administrator, in collaboration with the other officers of the County and the Fauquier County School Board, is hereby authorized and directed to complete such application and deliver it to the Virginia Public School Authority.

2. This resolution shall take effect immediately.

COMPREHENSIVE PLAN AMENDMENT TO UPDATE THE NEW BALTIMORE SERVICE DISTRICT PLAN

A public hearing was held to consider amending Chapter 6 of the Comprehensive Plan to update the New Baltimore Service District and incorporate planning for Vint Hill Farms Station. Owen Bludau, representing the Vint Hill Economic Development Authority, Debby Reedy and Kitty Smith spoke in favor of the amendment. Eric Meeding spoke in opposition. Bob Sowder thought Vint Hill would be an excellent location for a technology park. The public hearing was closed. Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AMEND CHAPTER SIX OF THE COMPREHENSIVE PLAN RELATING TO VINT HILL FARMS

WHEREAS, the 1992-2010 Comprehensive Plan was adopted in September 1994 prior to the completion of planning for the reuse of Vint Hill Farms Station; and

WHEREAS, the Board of Supervisors adopted in August 1995, a Preferred Reuse Plan for Vint Hill Farms Station establishing on the 701 Vint Hill acres a mixed use community with primary emphasis on innovative technology uses; and

WHEREAS, the Vint Hill Farms Station Economic Development Authority wishes the Comprehensive Plan to be updated to reflect and incorporate the selected land use; and

WHEREAS, the Board of Supervisors has established as one of its 1996 objectives the updating of the Vint Hill Farms element of Comprehensive Plan and has by resolution of July 16, 1996, requested the Planning Commission to review the planning for Vint Hill and make a recommendation for updating and incorporating planning for Vint Hill Farms into the Comprehensive Plan; and

WHEREAS, the Planning Commission on August 29, 1996, initiated

amendments to Chapter Six of the Comprehensive Plan and, following a public hearing on September 26, 1996, voted unanimously to forward the amendments to update the Comprehensive Plan relating to Vint Hill to the Board of Supervisors with a recommendation of approval; and

WHEREAS, the Board of Supervisors on October 15, 1996, held a public hearing on the proposed amendments and now wishes to adopt the amendments; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of October 1996, That Chapter Six of the Comprehensive Plan be, and hereby is, amended to incorporate the attached amendments to the New Baltimore Service District Plan contained on Attachment B entitled "Proposed Text Amendments to Chapter Six of the Fauquier County Comprehensive Plan to Incorporate Vint Hill Farms Station into the Plan for the New Baltimore Service District" and the New Baltimore Service District map including the Vint Hill property, a copy of which Attachment B and map are attached hereto and incorporated herein; and, be it

RESOLVED FURTHER that the proposed New Baltimore Service District Existing and Planned Land Use by Acreage Table 6.17 be, and is hereby, recommitted to the Fauquier County Planning Commission for study, evaluation and public hearing in association with the New Baltimore Service District study previously committed to the Planning Commission by the Board of Supervisors.

CONSENT AGENDA

Mr. Brumfield moved to adopt the following Consent Agenda items. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Minutes of the September 17, 1996 and October 1, 1996 Regular Meetings and the September 24, 1996 and the September 27, 1996 Adjourned Meetings

Preliminary Subdivision Plat -- R.E. Faylor Construction

No action was taken.

Subdivision Plat -- Lewis and Margaret Springer

No action was taken.

Subdivision Plat -- Robert S. Gollahan

No Action was taken.

Final Site Plan -- Kids Club Day Care Facility

No action was taken.

Certification of Yearly Action to Affirmatively Further Fair Housing

RESOLUTION

A RESOLUTION TO ADOPT THE FAIR HOUSING CERTIFICATION IN
CONJUNCTION WITH A COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the County of Fauquier has been offered and intends to accept federal funds authorized under the Housing and Community Development Act of 1974 as amended; and

WHEREAS, recipients of funding under the act are required to take action to affirmatively further fair housing; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 15th day of October 1996, That the County of Fauquier agrees to take at least one action to affirmatively further fair housing each grant year, during the life of its project funded with Community development Block Grant funds. The action taken will be selected from a list provided by the Virginia Department of Housing and Community Development

A RESOLUTION TO REQUEST ABANDONMENT OF REMINGTON ROAD
THROUGH CEDAR LEE MIDDLE SCHOOL

Mr. Mangum moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton;
Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST ABANDONMENT OF REMINGTON
ROAD THROUGH CEDAR LEE MIDDLE SCHOOL

WHEREAS, the Board has been provided with a sketch dated September 24, 1996, depicting an abandonment required in the secondary system of state highways as a result of the improvements to Cedar Lee Middle School, which sketch is hereby incorporated herein by reference; and

WHEREAS, the Fauquier County School Board adopted a resolution on July 8, 1996, requesting this Board abandon Route 9932 through the property of Cedar Lee Middle School; and

WHEREAS, a new road will be constructed that will allow for ingress and egress to Cedar Lee Middle School; and

WHEREAS, there exists an alternate route for travelers on Route 656 to get to Route 661; and

WHEREAS, the portion of road identified to be abandoned is deemed to

no longer serve public convenience warranting maintenance at public expense;
now therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 15th day of October, 1996 That the Board of Supervisors abandon as part of the secondary system of state highways, those portions of road identified in red by the sketch to be abandoned, pursuant to Section 33.1-155 of the Code of Virginia; and be it

RESOLVED FURTHER, That the Board of Supervisors does hereby request that Link A-B be accordingly renumbered as part of the secondary system of state highways; and be it

FINALLY RESOLVED, That the Board of Supervisors order that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

A RESOLUTION TO REQUEST SYSTEM ADJUSTMENT DUE TO ROUTE 600
SECONDARY ROAD PROJECT -- VIRGINIA DEPARTMENT OF
TRANSPORTATION

Mr. Weeks moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton;
Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST SYSTEM ADJUSTMENT
DUE TO ROUTE 600 SECONDARY ROAD PROJECT

WHEREAS, the Virginia Department of Transportation has provided the Board of Supervisors with a sketch dated October 7, 1996, depicting the addition and abandonment required in the secondary system of state highways as a result of Project 0600-030-236-C501, which sketch is hereby incorporated herein by reference; and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need; now, therefore, be it

RESOLVED this 15th day of October 1996, That the Fauquier County Board of Supervisors requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of road identified by the sketch to be added, pursuant to §33.1-229, Code of Virginia; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors abandons as part of the secondary system of state highways those portions of road identified by the sketch to be abandoned, pursuant to §33.1-155, Code of Virginia; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

AUTHORIZATION TO SET AN ADJOURNED MEETING ON OCTOBER 29,
1996 AT 7:30 P.M. TO DISCUSS INDUSTRIAL DEVELOPMENT
AUTHORITY/ECONOMIC DEVELOPMENT AUTHORITY

Mr. Mangum moved to set an adjourned meeting for October 29, 1996 at 7:30 p.m. to discuss Industrial Development Authority/Economic Development Authority. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

With no further business, the meeting was adjourned until October 21, 1996 at 9:00 a.m. at Airleie.